

Gilmartin Pension Fund

Trustees Resolution

Date: 27/10/2022

Background:

To consider the purchase of land adjacent and connected to the property known as case de campo located at Altea, Spain.

Whereas, it was resolved that that having regard to the resources of the pension fund, the instruction was given to the scheme practitioner and it's agent to remit the cash sum of £39,000 to Michael Gilmartin, to fund the purchase by the Trustees.


The trustees confirm that the pension fund will hold no interest in residential property within the meaning of the Finance Act 2004. The acquisition will be for the land adjacent to the property and further that the title of the land will be held jointly by the trustees for the benefit of the pension fund.

The trustees note that the scheme practitioner and it's agents have not advised on the suitability of the investment and have not provided tax guidance on the transaction in respect of the scope of UK and Spain.

Signed

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